

**STATE HOSPITAL REVIEW AND PLANNING COUNCIL**

**ANNUAL MEETING**

**February 2, 2006**

**New York State Department of Health**

**Meeting Room #4, Concourse Level  
Empire State Plaza, Albany**

**I. Chairman's Report**

Mr. Macielak

**II. 2005 State Council Annual Report**

**(Exhibit #1)**

Mr. Macielak

**III. 2005 Certificate of Need Annual Report**

**(Exhibit #2)**

**IV. Report by the Commissioner**

Antonia C. Novello, M.D., M.P.H., Dr. P.H.